

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA	)	
	)	No. 01 CR 101-1
v.	)	
	)	Judge Joan Humphrey Lefkow
EDDIE C. HICKS, a/k/a "David Rose"	)	

**GOVERNMENT'S SECOND AMENDED EXHIBIT LIST**

The UNITED STATES OF AMERICA, by its attorney, JOHN R. LAUSCH, JR., United States Attorney for the Northern District of Illinois, respectfully submits its second amended exhibit list and seeks leave to supplement, reorder, or renumber this list as needed before trial.

Exhibit	Description
1	CPD employee profile sheet – Eddie Hicks
2	CPD employee profile sheet – Larry Hargrove
3	CPD employment summary – Eddie Hicks
4	CPD employment summary – Larry Hargrove
5	CPD employee profile sheet – Matt Moran
6-A	CPD personnel card – Larry Knitter
6-B	Personnel action request – Larry Knitter
7	CPD employee identification card – Eddie Hicks
8	CPD employee identification card – Larry Hargrove
9-A	CPD Attendance & Assignment Record – Eddie Hicks (April 19, 1999)

<b>Exhibit</b>	<b>Description</b>
9-B	CPD Attendance & Assignment Record – Eddie Hicks (April 20, 1999)
10-A	CPD Attendance & Assignment Record – Larry Hargrove (April 19, 1999)
10-B	CPD Attendance & Assignment Record – Larry Hargrove (April 20, 1999)
11	Daily Major Incident Log – Larry Hargrove (April 19-20, 1999)
12	Photograph of exterior of Moran’s residence
13	Sketch of layout of interior of Moran’s residence
14-A	Photograph of interior of Moran’s residence
14-B	Photograph of interior of Moran’s residence
14-C	Photograph of interior of Moran’s residence
15	Purported search warrant for 534 Quail Run seized from Moran’s residence
16	Purported search warrant 5548 W. Gladys seized from Moran’s residence
17	Purported search warrant for 5418 West Monroe seized from Moran’s residence
18	Purported search warrant for 4953 West Concord seized from Moran’s residence
19	1st purported search warrant for 3134 West 67th Street seized from Moran’s residence
20	2nd purported search warrant for 3134 West 67th Street seized from Moran’s residence
21	Handwritten list seized from Moran’s residence
22	1st DEA cap seized from Moran’s residence
23	2nd DEA cap seized from Moran’s residence

<b>Exhibit</b>	<b>Description</b>
24	Set of handcuffs seized from Moran's residence
25	Two-way radio seized from Moran's residence
26	Rubber bands seized from Moran's residence
27	1st Moran phone book (1992) seized from Moran's residence
28	2nd Moran phone book (1993) seized from Moran's residence
29	Booking photograph of Moran
30	Booking photograph of Larry Knitter
31	Copy of U.S. currency seized from Knitter's residence
32	Ruger 9 mm handgun seized from Knitter's residence
33	S.W. 9mm handgun seized from Knitter's residence
34	Colt 38 handgun seized from Knitter's residence
35	S.W. 45 handgun seized from Knitter's residence
36	1st bullet proof vest seized from Knitter's residence
37	2nd bullet proof vest seized from Knitter's residence
38-A	1st leather belt with holster seized from Knitter's residence
38-B	2nd leather belt with holster seized from Knitter's residence
39	Black jacket seized from Knitter's residence
40	White Sox cap seized from Knitter's residence
41	1st Saber radio seized from Knitter's residence
42	2nd Saber radio seized from Knitter's residence

<b>Exhibit</b>	<b>Description</b>
43-A	Tools recovered from black bag seized from Knitter's residence
43-B	Flashlight recovered from black bag seized from Knitter's residence
43-C	Gloves recovered from black bag seized from Knitter's residence
43-D	Handcuffs recovered from black bag seized from Knitter's residence
44	Auto keys with vehicle number tags seized from Knitter's residence
45	CPD City-wide area and district map
46	Photograph of Caprice vehicle
47	Photograph of M plates (demonstrative)
48	Aerial photograph of 51st and Wentworth police station
49	Aerial photograph of 35th and Normal police station
50	Aerial photograph of Area 2 police station at 111th Street
51	Blank Circuit Court of Cook County search warrant
52	1D 28A - video and audio of activity at 3019 West 58th Street apartment on 12-21-00
52 (Clip)	1D 28A recording clip
53	1D 28B - video and audio of activity at 3019 West 58th Street apartment on 12-21-00
53 (Clip)	1D 28B recording clip
54	1D 28C – split screen video activity at 3019 West 58th Street apartment on 12-21-00
54 (Clip)	1D 28C recording clip
55	1D 43A – video and audio of activity at 3134 West 67thth Street apartment on 1-31-01

<b>Exhibit</b>	<b>Description</b>
55 (Clip)	1D 43A recording clip
56	1D 43B – video and audio of activity at 3134 West 67thth Street apartment on 1-31-01
56 (Clip)	1D 43B recording clip
57	1D 43C – split screen video activity at 3019 West 58th Street apartment on 1-31-01
57 (Clip)	1D 43C recording clip
58-A	Knitter map #1 (Chicago and south suburbs)
58-B	Knitter map #2 (south suburbs)
59	Recording clips for identification of Hicks
60	Photograph of Eddie Hicks and Matt Moran at tattoo parlor
61	Photograph of Larry Hargrove
62	Aerial photograph of 44th & Wentworth viaduct
63	Scanner seized from Moran's residence
64	Two-way radio seized from Moran's residence
65	Hinckley Springs water jug (demonstrative)
66	Freezer bag (demonstrative)
67	Photograph of Best Western Grant Park Hotel at 1100 S. Michigan Avenue
68	Purple Crown Royal bag (demonstrative)
69	MercyWorks records – Larry Knitter
70	Plea Agreement – U.S. v. Larry Knitter
71	Certified Death certificate – Dorothy Knitter

<b>Exhibit</b>	<b>Description</b>
72	Purported search warrant for 3019 West 58th Street apartment
73	Photograph of Knitter inside West 58th Street apartment on 12-21-2000
74	Photograph of Moran inside West 58th Street apartment on 12-21-2000
75	First photograph of Knitter inside West 67th Street apartment on 1-31-2001
76	Second photograph of Knitter inside West 67th Street apartment on 1-31-2001
77	Photograph of Moran inside West 67th Street apartment on 1-31-2001
78	Certified vehicle registration for Monte Carlo – Eddie Hicks
79	Certified vehicle registration for Lexus – Eddie Hicks
80	Certified Vehicle registration for 2 Cadillacs – Larry Hargrove
81	Certified Death Certificate – Matt Moran Jr.
82	Leak & Sons Funeral Card for Matt Moran Jr.
83	Certified Birth Certificate – Brandy Hargrove
84	Photograph of front of 4111 West 127th Street apartment building
85	Photograph of parking lot adjoining 4111 West 127th Street apartment building
86	Photograph of apartment hallway at 4111 West 127th Street apartment building
87	Photograph of apartment hallway at 4111 West 127th Street apartment building
88	Handwritten note re: Alsip incident
89	Alsip PD Incident Dispatch Report dated 4-20-99
90	Alsip PD Incident Report dated 4-20-99

<b>Exhibit</b>	<b>Description</b>
91	Handwritten note re: Alsip incident
92	Handwritten note re: Alsip incident
93-A to 93-K	Alsip Photo Array (African-American officers
94-A to 94-F	Alsip Photo Array (white officers)
95	Map of Chicago and Alsip
96-A and 96-B	M 74688 license plate
97	1D 27 recording (12-18-00) (audio of meeting)
97 (Clip)	1D 27 recording clips
97 (Tr.)	1D 27 transcript
98	1D 29 recording (12-22-00) (telephone call)
98 (Clip)	1D 29 recording clips
98 (Tr.)	1D 29 transcript
99	1D 30 recording (12-22-00) (telephone call)
99 (Clip)	1D 30 recording clips
99 (Tr.)	1D 30 recording transcript
100	1D 33 recording (12-21-00) (telephone call)
100 (Clip)	1D 33 recording clips
100 (Tr.)	1D 33 transcript
101	ID 34 recording (12-21-00) (audio and video)

<b>Exhibit</b>	<b>Description</b>
101 (Enhanced)	1D 34 recording (enhanced)
101 (Clip)	1D 34 recording clips from enhanced video
101 (Tr.)	1D 34 transcript
102	1D 35 recording (12-21-00) (audio and video)
102 (Enhanced)	1D 35 recording (enhanced)
102 (Clip)	1D 35 recording clips from enhanced video
102 (Tr.)	1D 35 transcript
103	1D 47 recording (1-26-01) (audio and video)
103 (Enhanced)	1D 47 recording (enhanced)
103 (Clip)	1D 47 recording clips from enhanced video
103 (Tr.)	1D 47 transcript
104	1D 48 recording (1-28-01) (telephone call)
104 (Clip)	1D 48 recording clips
104 (Tr.)	1D 48 transcript
105	1D 50 recording (1-31-01) (telephone call)
105 (Tr.)	1D 50 transcript
106	1D 51 recording (1-31-01) (telephone call)

<b>Exhibit</b>	<b>Description</b>
106 (Tr.)	1D 51 transcript
107	1D 52A (1-31-01) (telephone call)
107 (Clip)	1D 52-A recording clip
107 (Tr.)	1D 52-A transcript
108	1D 52-B (1-31-01) (telephone call)
108 (Clip)	1D 52-B recording clip
108 (Tr.)	1D 52-B transcript
109	1D 52-C (1-31-01) (telephone call)
109 (Clip)	1D 52-C recording clip
109 (Tr.)	1D 52-C transcript
110	1D 54 recording (1-31-01) (audio and video)
110 (Enhanced)	1D 54 recording (enhanced)
110 (Clip)	1D 54 recording clips from enhanced video
110 (Tr.)	1D 54 transcript
111	1D 55 recording (1-31-01) (audio and video)
111 (Enhanced)	1D 55 recording (enhanced)
111 (Clip)	1D 55 recording clips from enhanced video

<b>Exhibit</b>	<b>Description</b>
111 (Tr.)	1D 55 transcript
112-A to 112-D	MCC voice comparison recordings – Eddie Hicks
113	Copy of U.S. currency recovered from Arthur Veal on 1-31-01
114	\$10,000 in bait bills place in undercover apartment on 1-31-01
115-A	Booking photograph of Eddie Hicks (Chicago) – glasses
115-B	Booking photograph of Eddie Hicks (Chicago) – no glasses
116	Smith & Wesson, model 6906, 9 mm handgun, serial TYF77552, and magazine seized from Eddie Hicks on 1-31-01
117	Holster seized from Eddie Hicks on 1-31-01
118	CPD sergeant's badge retired and City of Chicago retired ID card in billfold seized from Eddie Hicks' person on 1-31-01
119	Cellular phone seized from Eddie Hicks' person on 1-31-01
120	Copy of U.S. currency seized from Eddie Hicks' person on 1-31-01
121	Telephone Address Book seized from Eddie Hicks' person on 1-31-01
122	Copy of U.S. currency seized from Eddie Hicks' residence on 1-31-01
123	Bulletproof vest seized from Eddie Hicks' residence on 1-31-01
124-A to 124-E	Handcuffs seized from Hicks' residence on 1-31-01
125	CPD badge and City of Chicago ID card for Carol L. Pierce seized from Eddie Hicks' residence on 1-31-01
126	Telephone address book seized from Eddie Hicks' residence on 1-31-01
127	First photograph of safe at Hicks' residence
128	Second photograph of safe at Hicks' residence

<b>Exhibit</b>	<b>Description</b>
129	Photograph of cash and firearms found in safe at Hicks' residence
130	Smith & Wesson .38 caliber revolver, serial # 969189
131	Smith & Wesson, .38 caliber revolver, serial # BDB0436
132	Smith & Wesson .38 caliber revolver, serial # D684796
133	Smith & Wesson, Model 469 pistol, serial # TAA3894
134	Photograph of Lexus in Hicks' garage
135	Ameritech Telephone Records (November 2000 – February 2001) – Eddie Hicks
136	PrimeCo Telephone Records (November 2000 – January 2001) – Eddie Hicks
137	Ameritech Telephone Records (December 2000 – February 2001) – Matt Moran
138	Ameritech Telephone Records (December 2000 – February 2001) – Larry Knitter
139	Ameritech Telephone Records (December 2000 – February 2001) – Arthur Veal
140	Direct Deposit Authorization Form – Larry Hargrove
141	Telephone Records Summary Chart
142	Certified copy of Criminal Complaint dated 2-1-01– U.S. v. Eddie Hicks, 01 CR 101
143	Certified copy of Order Setting Conditions of Release dated 2-22-01 – U.S. v. Eddie Hicks, 01 CR 101
144	Certified copy of Minute Order dated 4-24-01 re: enlargement of bond – U.S. v. Eddie Hicks, 01 CR 101
145	Certified copy of Indictment dated 11-27-01 – U.S. v. Eddie Hicks, 01 CR 101
146	Certified copy of Minute Order dated 1-23-03 setting trial date of 6-9-03 – U.S. v. Eddie Hicks, 01 CR 101

<b>Exhibit</b>	<b>Description</b>
147	Transcript of Proceeding before Judge Wayne Andersen on 5-29-03 – U.S. v. Eddie Hicks, 01 CR 101
148	Transcript of Proceeding before Judge Wayne Andersen on 6-9-03 – U.S. v. Eddie Hicks, 01 CR 101
149	Certified copies of Michigan Department of State applications for driver's license and digital images in the name of David Rose (DOB: 3-11-56)
150	Certified copy of Illinois Marriage License – Eddie Hicks and Carol L. Pierce dated 6-2-03
151	Jackson National Life Insurance file for policy numbers 0009778490
152	Jackson National Life Insurance file for policy numbers 0030147470
153	Bank records for account number 16489 in the name of Eddie Hicks for May – June 2003
154	Bank records for account number 004933320 in the name of Eddie Hicks for May – June 2003
155-A	Schedule of selected account activity for March – June 2003 for Seaway National Bank account number 004933320
155-B	Schedule of selected account activity for April – July 2003 for Patrolmen's Federal Credit Union savings account number 16489
156	Arrest photograph of Eddie Hicks (Detroit)

Dated: March 4, 2019

Respectfully submitted,

JOHN R. LAUSCH, JR.  
United States Attorney

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**CERTIFICATE OF SERVICE**

I, Grayson Sang Walker, hereby certify that on March 4, 2019, I electronically filed the foregoing **GOVERNMENT'S SECOND AMENDED EXHIBIT LIST** with the Clerk of the Court for the United States District Court for the Northern District of Illinois by using the Case Management/Electronic Case Files (CM/ECF) system. I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

By: /s/ Grayson S. Walker  
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